

2016-17 EABC Planning Meeting

August 15, 2016

2:00 – 5:00+

Agenda

Time (<i>approximate</i>)	Item
2:00 – 3:00	Welcome and Introductions <ul style="list-style-type: none">• All members – Name, Organization and Personal Goals for this year• IDSc Overview by Department Leadership• EABC Operating Rules• Approve proposed meeting dates• Approve Proposed Committee Structure and Chairs
3:00 – 4:00	Committee Breakout Sessions –identify goals/plan for 2016-17
4:00 – 4:30	Report back on Committee Goals
4:30 – 4:40	Review and Approve EABC 2016-17 Goals
4:40- 5:00	Other Items
5:00	Adjourn to Acadia Cafe

Welcome and Introductions

Name, Organization, and your personal goals for your 2016-17 EABC involvement

IDSc Overview

Review of the department structure including a staffing update, curriculum and grad requirements, their vision and goals and how we can help.

EABC Operating Rules

- Per EABC Governance, the EABC Board is an advisory board for the IDSc Program, Carlson Schools, at the University of Minnesota.
- The EABC has no decision making authority on how IDSc, the Carlson Schools and the University spend or raise funds.
- While many of the companies represented on the EABC may choose to support IDSc, Carlson Schools and the University financially, that is done completely outside of the EABC and is not a requisite to EABC membership. This is not a pay-to-play relationship.
- The EABC does and will continue to support IDSc and its programs through active participation on the EABC and its committees as well as ad hoc requests by individual faculty.

Proposed 2016-17 Meeting Dates

- September 12
- December 12
- February 13
- May 15
- June 19 (Optional)

All meeting would be held from 7:30am to 9:00am at the Carlson Schools, room to be confirmed. In person attendance is preferred; dial-in will be available by contacting Donna.

Proposed Committee Structure

- CoMIS, Tim Boos Chair
- Curriculum (will now include SAP/ERP), Matt Schmidt Chair
- Corporate Engagement (includes the corporate value proposition, branding and PR), Chair TBD

Committee Breakout Sessions

Committee Report Back on Goals and Plans

Review and approve Goals and Plans

Other

Adjourn to Acadia Cafe